MAAN ALUMINIUM LTD

Formerly known as Man Aluminium Ltd.

Regd. Office :3/8, IInd Floor, Asaf Ali Road, New Delhi - 110002

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

(Rs.in Lakhs)

	PARTICULARS	Quarter ended on			Year ended on
		30.06.2013 (Reviewed)	31.03.2013 (Audited)	30.06.2012 (Reviewed)	31.03.2013 (Audited)
1	**Income from operations**				
	(a) Net Sales/ Income from Operations (Net of excise duty)	3,229	3,063	1,801	9,155
	(b) Other Operating Income	49	52	15	99
	Total Income from operations (net)	**3,278**	**3,115**	**1,816**	**9,254**
2	**Expenses**				
	a) Cost of materials consumed	1,966	2,131	1,270	6,703
	b) Purchase of stock-in-trade	706	406	36	921
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	32	(22)	145	(258)
	d) Employee benefits expense	103	116	83	381
	e) Depreciation and amortisation expense	54	55	40	177
	f) Other expenses	347	362	222	1,105
	Total Expenses	**3,208**	**3,048**	**1,796**	**9,029**
3	**Profit /(Loss) from operations before other Income, finance costs and exceptional items (1-2)**	**70**	**67**	**20**	**225**
4	Other Income	16	57	29	95
5	**Profit /(Loss) from ordinary activities before finance costs and exceptional items (3+4)**	**86**	**124**	**49**	**320**
6	Finance costs	77	98	38	253
7	**Profit /(Loss) from ordinary activities after finance costs but before exceptional items (5-6)**	**9**	**26**	**11**	**67**
8	Exceptional items	-	-	-	-
9	**Profit /(Loss) from ordinary activities before Tax (7+8)**	**9**	**26**	**11**	**67**
10	Tax expense	(0)	20	4	27
11	**Net Profit/(Loss) from ordinary activities after Tax (9-10)**	**9**	**6**	**7**	**40**
12	Extraordinary item (net of tax expenses)	-	-	-	-
13	**Net Profit /(Loss) for the period (11-12)**	**9**	**6**	**7**	**40**
14	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	338	338	338	338
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,342
16.i	**Earnings per share (before extraordinary items)**				
	(of Rs. 10/- each) (not annualised):-				
	(a) Basic	0.27	0.18	0.23	1.19
	(b) Diluted	0.27	0.18	0.23	1.19
16.ii	**Earnings per share (after extraordinary items)**				
	(a) Basic	0.27	0.18	0.23	1.19
	(b) Diluted	0.27	0.18	0.23	1.19
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding				
	- Number of shares	1,172,454	1,172,454	1,172,454	1,172,454
	- Percentage of shareholding	34.68%	34.68%	34.68%	34.68%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	-Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non- Encumbered				
	- Number of shares	2,207,850	2,207,850	2,207,850	2,207,850
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares (as a% of the total share capital of the company)	65.32%	65.32%	65.32%	65.32%

	Particulars	Quarter ended 30.06.2013
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	-
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	-

NOTES:

1. The above Audited Financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August 2013.

2. The Company deals in " Aluminium and Aluminium products". As such, there is no separate reportable segments as per Accounting Standard on " Segment Reporting (AS-17)".

3. Previous period figures have been re-grouped and re-arranged whereever necessary.

Place : New Delhi
Date : 13th August 2013

MAAN ALUMINIUM LTD. NEW DELHI

For and on the behalf of Board

Mohinder Jain
Managing Director

Khandelwal & Khandelwal Associates
Chartered Accountants

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Indore (M.P.)
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Review Report to the board of directors for the quarter ended 30th June 2013

We have reviewed the accompanying statement of unaudited financial results of **Maan Aluminium Limited** for the quarter ended 30th June 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Company's management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KHANDELWAL & KHANDELWAL ASSOCIATES
CHARTERED ACCOUNTANTS
(Firm Registration No.008389C)

Khandelwal & Khandelwal Associates Chartered Accountants INDORE

(CA. DURGESH KHANDELWAL)
(Partner)
M. NO. 077390

Place: INDORE
Date: 13/08/2013